

VIA ELECTRONIC LODGEMENT

11 April 2006

Australian Stock Exchange
Company Announcements Platform

Change of Director's Interest Notice

In accordance with Listing Rule 3.19A.2, we advise of changes in the shareholding of Mr Murray G. Grant, a director of the company. An Appendix 3Y in respect of the issue of shares is attached.

Yours faithfully

Catherine Jones
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	OFM INVESTMENT GROUP LIMITED
ABN	22 095 454 336

We (the entity) give the ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Murray Grant
Date of last notice	11 October 2005

Part 1 – Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	7 April 2006
No. of securities held prior to change	38,689 shares held directly
Class	Ordinary fully paid shares
Number acquired	860
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.25 per share
No. of securities held after change	39,549 shares held directly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under dividend reinvestment program